



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

Thursday, December 3, 2015

10:05 AM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:18 a.m.

Roll Call

Present: 7 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 2 - Michael A. Alvarez; and Cynthia M. Santos

Procurement Committee

Report

- 1 [15-1326](#) Report of bid opening of Tuesday, November 17, 2015

Recommended

- 2 [15-1344](#) Report on advertisement of Request for Proposal 16-RFP-03 Local and Long Distance Services, estimated cost \$760,000.00, Account 101-27000-612210, Requisition 1411212

Recommended

Authorization

- 3 [15-1321](#) Authorization to amend Board Order of November 5, 2015, for Authority to advertise Contract 16-625-11, Diving Services at Various Locations, estimated cost \$200,000.00, Account 101-66000-612490, Requisition 1404814, Agenda Item No. 24, File No. 15-1201

Recommended

- 4 [15-1352](#) Authorization to rescind Board Order to award Contract 14-RFP-31, Consulting Services for SAP System Support, to Tech Mahindra Technologies, Inc., in an amount not to exceed \$500,000.00, Account 101-27000-601170, Requisition 1381502, Agenda Item No. 31, File No. 15-0837

Recommended

- 5 [15-1353](#) Authorization to increase Contract 14-942-11, Job Order Contracting Services, with Meccor Industries Ltd., in an amount not to exceed \$4,000,000.00, from \$8,000,000.00 to \$12,000,000.00, Accounts 101, 201, 401, 501 and 901 Funds

Attachments: [Contract 14-942-11 MBE WBE SBE ROLL-UP REPORT](#)

Deleted by the Executive Director

Authority to Advertise

- 6 [15-1322](#) Authority to advertise Contract 16-666-11 Hazardous Waste Disposal at Various Locations, estimated cost \$210,000.00, Account 101-66000-612520, Requisition 1403597

Recommended

- 7 [15-1323](#) Authority to advertise Contract 16-106-11 Furnish and Deliver Organic Compounds Analyses, estimated cost \$20,100.00, Account 101-16000-612490, Requisition 1406505

Recommended

- 8 [15-1325](#) Authority to advertise Contract 16-100-11 Furnish and Deliver Lab Supplies, Glassware and Chemicals for various locations, estimated cost \$159,300.00, Account 101-16000-623570, Requisition 1406535

Recommended

- 9 [15-1330](#) Authority to advertise Contract 16-360-11 for public tender of bids a 39-year lease on 9.20 +/- acres of District real estate located at 15185 Main Street in Lemont, Illinois; Main Channel Parcel 24.02 and part of Parcel 24.10. The minimum initial annual rental bid shall be established at \$291,500.00

Attachments: [Aerial Map.Parcels 24.02 & 24.10.pdf](#)

Recommended

- 10 [15-1339](#) Authority to advertise Contract 16-611-11 Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, estimated cost \$11,826,600.00, Accounts 101-67000/68000/69000-612600/612650, Requisitions 1406549, 1407120 and 1407111

Recommended

- 11 [15-1340](#) Authority to advertise Contract 16-709-11 Furnishing and Delivering Calcium Nitrate to the Kirie Water Reclamation Plant, estimated cost \$300,000.00, Account 101-66000-623560, Requisition 1407855

Recommended

- 12 [15-1343](#) Authority to advertise Contract 16-708-11 Furnishing and Delivering Sodium Carbonate to the Egan Water Reclamation Plant, estimated cost \$392,000.00, Account 101-67000-623560, Requisition 1385366

Recommended

- 13 [15-1351](#) Authority to advertise Contract 16-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$167,000.00, Account 101-20000-623570

Recommended

Issue Purchase Order

- 14 [15-1320](#) Issue purchase order and enter into an agreement with Horizon Technology, Inc. for preventive maintenance, consumables, and factory-service repairs of Horizon Solid Phase Extraction System Equipment, in an amount not to exceed \$65,551.47, Accounts 101-16000-612970 and 623570, Requisition 1408536

Recommended

- 15 [15-1329](#) Issue purchase order and enter into an agreement with Networkfleet, Inc., for Maintenance of the Vehicle Location System for District Vehicles, in an amount not to exceed \$55,000.00, Account 101-15000-612860, Requisition 1410919

Recommended

- 16 [15-1333](#) Issue purchase order and enter into an agreement for Contract 15-RFP-23 On-site Physical Therapy, with Doctors of Physical Therapy LLC for a two-year period with an option to extend for a third year, in an amount not to exceed \$90,000.00, Account 901-30000-601090, Requisition 1401493

Recommended

- 17 [15-1334](#) Issue purchase order and enter into an agreement with Cavanaugh & Associates, for forensic psychiatric evaluation services, for a one year period, in an amount not to exceed \$20,000.00, Account 101-25000-612260, Requisition 1411204

Recommended

- 18 [15-1335](#) Issue a purchase order and enter into an agreement with MC Consulting, Inc. for professional engineering services for Contract 13-199-3F, Final Design for Lyons Levee Flood Control Improvements, in an amount not to exceed \$810,963.28, Account 401-50000-601420, Requisition 1410231

Recommended

- 19 [15-1337](#) Issue a purchase order and enter into an agreement with Carlson Environmental, Inc., for professional environmental consulting services including Phase II environmental site investigations of MWRDGC-owned land, in an amount not to exceed \$600,000.00, Account 101-66000-612430, Requisition 1410233

Deleted by the Executive Director

- 20 [15-1338](#) Issue a purchase order and enter into an agreement with Huff & Huff, Inc., for professional environmental consulting services including Phase II environmental site investigations of MWRDGC-owned land, in an amount not to exceed \$600,000.00, Account 101-66000-612430, Requisition 1410234

Recommended

- 21 [15-1341](#) Issue purchase order and enter into an agreement with Aerico, Inc. for maintenance services for APC equipment, in an amount not to exceed \$75,506.90, Account 101-27000-612810, Requisition 1410934

Recommended

- 22 [15-1354](#) Issue purchase order for Contract 15-936-12 (Re-Bid), Furnishing and Delivering Citric Acid, to H-O-H Water Technology, Inc., in an amount not to exceed \$30,276.00, Account 101-69000-623560, Requisition 1398609

Recommended

- 23 [15-1360](#) Issue purchase order and enter into an agreement with Invensys Systems, Inc., for Foxboro I/A Series I/O Upgrade at the Calumet Service Area, in a total amount not to exceed \$5,098,000.00, Account 101-52000-645690, Requisition 1401822

Recommended

- 24 [15-1364](#) Issue a purchase order and enter into an agreement with the Public Building Commission of Chicago to implement a Boiler Replacement at the 125th Street Pumping Station, in an amount not to exceed \$378,842.00, Account 201-50000-621430, Requisition 1411549

Recommended

Award Contract

- 25 [15-1348](#) Authority to award Contract 06-155-3S, Salt Creek Intercepting Sewer 2 Rehabilitation, SSA, to Kenny Construction Company, in an amount not to exceed \$43,878,100.00, plus a five (5) percent allowance for change orders in an amount of \$2,193,905.00, for a total amount not to exceed \$46,072,005.00. Account 401-50000-645700, Requisition 1396963

Attachments: [Contract 06-155-3S Revised Appendix D Report.pdf](#)
[Contract 06-155-3S Project View.pdf](#)

Recommended

- 26 [15-1350](#) Authority to award Contract 16-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Item 1 to Petroleum Traders Corporation, in an amount not to exceed \$189,851.13, and Item 2 to Avalon Petroleum Company, Inc., in an amount not to exceed \$76,073.31, Accounts 101-16000, 20000, 66000-623820

Attachments: [Contract 16-021-11 Item Descriptions - Items 1 and 2.pdf](#)

Recommended

- 27 [15-1357](#) Authority to award Contract 15-340-12 (Re-Bid), Services to Furnish, Deliver and Install Exterior Signs at Various District Locations, to Express Signs & Lighting Maintenance, Inc., in an amount not to exceed \$117,875.00, Account 201-50000-634990, Requisition 1388441

Recommended

Increase Purchase Order/Change Order

- 28 [15-1327](#) Authority to increase the purchase orders and exercise an option to extend the agreements for an additional twenty four (24) month period for Contract 12-RFP-22 for Broker Services to Obtain Property and Other Insurance Coverage with Mesirow Insurance Services, Inc. in an amount of \$159,000.00, from an amount of \$238,500.00 to an amount not to exceed \$397,500.00, and Willis of Illinois, Inc. in an amount of \$244,000.00, from an amount of \$340,000.00 to an amount not to exceed \$584,000.00, Account 101-25000-612430, Purchase Orders 3075793, 3075937

Recommended

- 29 [15-1336](#) Authority to increase purchase order and amend the agreement with V3 Companies of Illinois, Ltd. (V3), for professional engineering services for Contract 14-263-3F, Flood Control Project for the Melvina Ditch Reservoir Improvements in an amount of \$187,654.00, from an amount of \$1,037,405.00, to an amount not to exceed \$1,225,059.00, Accounts 401-50000-601420, and 601440, Purchase Order 3083712

Recommended

Industrial Waste & Water Pollution Committee

Authorization

- 30 [15-1347](#) Authority to enter into an amendment of the intergovernmental agreement with the Illinois Department of Natural Resources revising the deadline for disbursement of the District's \$500,000.00 for green infrastructure projects

Recommended

Judiciary Committee

Authorization

- 31 [15-1308](#) Authority to settle the Workers' Compensation Claim of Keith Conry vs. MWRDGC, Cases 13 WC 7758 and 13 WC 7759, in the sum of \$45,068.79, Account 901-30000-601090

Recommended

- 32 [15-1363](#) Authority to settle the Workers' Compensation Claim of Kenneth Mahl vs. MWRDGC, Case 13 WC 041758 in the sum of \$145,332.00, Account 901-30000-601090

Recommended

Pension, Human Resources & Civil Service Committee

Authorization

- 33 [15-1328](#) Authority to amend health care benefits for pre-65 and Medicare-eligible retirees to increase emergency room co-payment for the HMO plan to \$100.00 consistent with active employees

Recommended

Real Estate Development Committee

Authorization

- 34 [15-1331](#) Authorization to commence statutory procedures to lease approximately 0.535 acres of District real estate located at 20 Harbor Drive in Wilmette, Illinois; North Shore Channel Parcel 1.14 and to waive the North Shore Channel Resolution and the Waterway Strategy Resolution

Attachments: [Aerial Map.Parcel 1.14.pdf](#)

Deferred by Barbara J. McGowan to the afternoon session

- 35 [15-1356](#) Issue orders consenting to an assignment of that certain Lease Agreement dated June 16, 2005, between the District and American River Transportation Company and Archer-Daniels-Midland Company on 14.7 acres of District real estate, including Barge Slip 1, located at 16700 Des Plaines River Road in Lemont, Illinois; Main Channel Parcel 22.02 to Illinois Marine Towing, Inc. Consideration shall be a \$5,000.00 document preparation fee

Attachments: [Aerial Map.Parcel 22.02.pdf](#)

Recommended

Stormwater Management Committee

Authorization

- 36 [15-1358](#) Authority to negotiate an Intergovernmental Agreement with the Village of Glencoe for the design, construction, operation and maintenance of a flood mitigation project under the Stormwater Management Phase II Program
- Recommended**
- 37 [15-1359](#) Authority to amend the board authority given on October 16, 2014 regarding an intergovernmental agreement with the Chicago Public Schools to install green infrastructure at various Chicago public schools, with payment to Chicago Public Schools, not to exceed \$3,000,000.00 per year for five years at a maximum of \$500,000.00 per school for a maximum of 30 schools, starting in year 2015
- Recommended**
- 38 [15-1361](#) Authorization to negotiate intergovernmental agreements with the City of Berwyn, the Village of Crestwood, the Village of Niles and the Village of Skokie to partially fund the installation of Green Infrastructure
- Recommended**

Approval of the Consent Agenda with the exception of Items: 5, 19, and 34

President Mariyana T. Spyropoulos called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Timothy Bradford, seconded by Kari K. Steele. President Mariyana T. Spyropoulos called for any objections. No objections were voiced. Motion carried.

Miscellaneous & New Business

Executive Session

None

Adjournment

The Committee of the Whole meeting of December 3, 2015 was adjourned at 10:30 a.m.

/s/ Jacqueline Torres
Clerk